The London Law Agency Limited

Temple Chambers, Temple Avenue London EC4Y 0HP Tel: 020 7353 9471 Fax: 020 7583 1531

DX 1053 London/Chancery Lane

Please complete in typescript, or in bold black capitals. **CHFP050**

Company Number

4734801

Company Name in full

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(3"LISHI	DEVELORMENTS	TIM-16 - 1	
_	- -		

Terminating appointment as director or secretary

of particulars (use Form 288c))

(NOT for appointment (use Form 288a) or change

288

			Day	Month	Year		
Date of termination of appointment		115	4	2003			
		as director			as secretary	Please mark the appropriate be appointment as a director and s both boxes.	
ľ	NAME	*Style / Title				*Honours etc	
Please insert details as previously notified to Companies House.		Forename(s)	London Law Secretarial Limited				
		Surname					
			Day	Month	Year		
		[†] Date of Birth			1 1		

A serving director sechetal vetc must sign the form below. LONDON LAW SERVICES LIMITED

hierdy Am. Blakler

Signed

* Voluntary details.

† Directors only.

** Delete as appropriate

Form revised 1999

(** serving director / segletaris éadhimistiator / administrative receiver / receiver manager / receiver)

Date

15.4.03

Please give the name, address, telephone number and, if available, a DX number and Exchange of the person Companies House should contact if there is any query.



The London Law Agency Limited 84 Temple Chambers, Temple Avenue, London EC4Y OHP Tel 020 7353 9471 DX number 1053 DX exchange LONDON/CHANCERY LANE

When you have completed and signed the form please send it to the Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ DX 33050 Cardiff for companies registered in England and Wales Companies House, 37 Castle Terrace, Edinburgh, EH1 2EB

for companies registered in Scotland DX 235 Edinburgh